



**Board of Commissioners of Cook County
Minutes of the Finance Subcommittee on Litigation**

Tuesday, June 26, 2018

12:00 PM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

Also present: Arroyo, Butler, Daley, Deer, Garcia, Morrison (6)

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code. No speakers were present.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to convene executive session. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

The subcommittee met in executive session

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to reconvene regular session. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

[18-4428](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Terrill Swift v. City of Chicago, et al., Michael Saunders v. City of Chicago, et al., Vincent Thames v. City of Chicago, et al., Harold Richardson v. City of Chicago, et al.*

Case Number: 12 L 12995, 12 C 9184, 12 C 9170, 12 C 9158

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4428. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

[18-4429](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Starr Indemnity & Liability Company v. Cook County, Illinois, an Illinois governmental entity; Terrill Swift; Michael Saunders; Vincent Thames; and Harold Richardson*

Case Number: 17 C 1430

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4429. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

[18-4430](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Chatman v. City of Chicago, et al.*

Case Number: 14 C 2945

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4430. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

[18-4435](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Crystal Brown, et al. v. Cook County, et al., Madeline Ramos v. Cook County, et al., Falguni Dave v. Cook County, et al., Sdahrie Howard, et al. v. Cook County, et al., Sharon Wilson, et al. v. Cook County et al., Diana Caloca v. Cook County, et al.*

Case Number: 17 C 8085, 18 C 274, 18 C 2949, 17 C 8146, 17 C 8248, 17 C 9056

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4435. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

18-4439

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Legal Representation

Case Number: N/A

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4439. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

ADJOURNMENT

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that this was adjourn the meeting. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.